



Stoutland R-II Board of Education

October 17, 2019

6:30 p.m.

Board Conference Room in School Library

Meeting Agenda

I. Preliminary Matters

- A. Call to Order - Lyle Gray called the meeting to order at 6:30 p.m.
- B. Roll Call - Becca Witt - Yes, Charlie Sullivan - Absent, Sharlene Rieke - Yes, Pepper Shepherd - Yes, Andy Milligan - Yes, Lyle Gray - Yes, Alan Stamper – Absent
- C. Approval of Agenda - Becca Witt made a motion to approve the amended agenda, second by Andy Milligan, Motion carried 5-0.

II. Recognition of Visitors and Public Comments

A. Recognition of Visitors

District Employees:

- * Chuck Stockton, Superintendent
- * Cari Pendergrass, Chief Financial Officer
- * Lance Foulk, Principal
- * Wesley Shaw, Assistant Principal/Athletic Director

Other Visitors:

- *Mike Leazott, parent, First State Community Bank
- *Oliva Clay, First State Community Bank, community member

B. Public Comments

Those wishing to speak during this time should sign up for Public Comment with the Board Secretary.

III. Consent Agenda Items

- A. Approval of the September 19, 2019 regular meeting minutes
- B. Approval of monthly bills
- C. Approval of monthly payroll and fund transfer
- D. Approval of bank balance and investments
- E. Alan Stamper arrived at 6:35 p.m.
- F. Andy Milligan made a motion to approve the consent agenda as presented, second by Alan Stamper. Motion carried 6-0.

IV. Superintendent's/Administrators' Reports

- A. Superintendent's Report
- B. Principal's Report
- C. Assistant Principal/Athletic Director's Report
- D. Andy Milligan made a motion to approve the Superintendent's/Administrators' reports, second by Becca Witt. Motion carried 6-0.





V. Old Business

- A. Disposal of Property Auction
- B. Andy Milligan made a motion to approve to dispose of unneeded property as presented. Second by Sharlene Rieke. Motion carried 6-0.
- C. Second reading of MCE School Board Policy Updates
- D. Becca Witt made a motion to approve the first reading of Policies P0370, P1210, P1425, P1430, P2200, P2230, P2710, P2742, P3470, P4120, P4411, P4540, P7210 and Regulations R120 and R4411 as presented. Second by Alan Stamper. Motion carried 6-0.

VI. New Business

- A. Consider November monthly meeting date and time.
- B. Andy Milligan made a motion to approve the November board meeting for Monday, November 18, 2019 at 6:30 p.m. Second by Sharlene Rieke. Motion carried 6-0.
- C. Aligning Practice with Policy
- D. No motion needed.

VII. Executive Session

- A. The Board will enter into executive session as provided by Missouri Law, Section 610.021 (3) and (13) for the purpose of discussing personnel and related hiring, firing, disciplining, and/or promotion of employees.
- B. Pepper Shepherd made a motion to go into executive session at 8:30 p.m., second by Andy Milligan. Roll Call - Becca Witt - Yes, Sharlene Rieke - Yes, Pepper Shepherd - Yes, Charles Sullivan - Absent, Andy Milligan - Yes, Lyle Gray - Yes, Alan Stamper - Yes. Motion carried 6-0.
- C. Alan Stamper made the motion to adjourn executive session at 9:48 p.m., second by Andy Milligan. Roll Call - Becca Witt - Yes, Sharlene Rieke - Yes, Pepper Shepherd - Yes, Charles Sullivan - Absent, Andy Milligan - Yes, Lyle Gray - Yes, Alan Stamper - Yes. Motion carried 6-0.

VIII. Adjournment

- A. Alan Stamper made the motion to adjourn the meeting at 9:56 p.m., second by Pepper Shepherd. Motion carried 6-0.

